



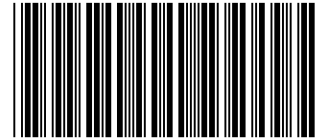
Companies House
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Annual Return

Company Name: MIDLAND BANK INSURANCE SERVICES LIMITED

Company Number: 01080888



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Company Details

Period Ending: 20/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Register of
Members Address:

8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JAMES HARVEY

Address: 82 FRANKFURT ROAD
LONDON
UNITED KINGDOM SE24 9NY

Director 1:

Name: ANDREW CHEESEWRIGHT
Date of Birth: 13/10/1963
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: LANESWOOD
HAZEL GROVE
WOODLANDS
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM SO40 7AJ

Director 2:

<i>Name:</i>	SIMON WAINWRIGHT	<i>Address:</i>	614 WELLS ROAD
<i>Date of Birth:</i>	20/04/1963		WHITCHURCH
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	HEAD OF SAVINGS, INVESTMENTS AND PR		ENGLAND BS14 9BD

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 20/02/2007

<i>Name:</i>	HSBC BANK PLC
<i>Address:</i>	8 CANADA SQUARE LONDON UNITED KINGDOM E14 5HQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**